



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JANUARY 6, 2009

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-3326)

During Closed Session the Board took the following action:

The Board authorized initiation of litigation, the particulars of which, once formally commenced, shall be disclosed to any person upon inquiry.

The vote of the Board was unanimous with Supervisor Molina and Supervisor Knabe being absent.

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Copies distributed:
Each Supervisor
Chief Executive Officer
County Counsel